

## Agenda for the Council of the Village of Liberty, February 16, 2022

**Call to Order:** 4:30 pm

**Approval of Agenda:**

**Adoption of Minutes:** January 19, 2022

**Notice of proclamations**

**Presentations and recognitions**

**Public hearings:**

**Delegations:** Travis Wolff- Maintenance – Not in attendance  
Kyle Mooney & Chase Tannahill – VFD – 4:30 p.m.

**Communications**

1. Correspondence
  - a) CATPC Membership

**Reports of public works:**

1. Maintenance report
2. Water Analysis Reports
3. Outstanding Utility Billings

**Reports of Administration & Financial Statements:**

1. Financial Statements & Accounts Paid
2. Accounts Payable
3. PBI Building Official Appointments
4. Liberty Tax Rate Scenario
5. 2022 Budget
6. Transfer from reserves

**Mayor & Councillors forum:**

**Unfinished Business:**

1. VFD - Truck

**New Business:**

1. Bylaw No. 1 of 2022 – Repealing Bylaw
2. Bylaw No. 2 of 2022 – Fire Protection Services
3. Bylaw No. 3 of 2022 – Firefighting agreement
4. Bylaw No. 4 of 2022 – Fire Agreement RM 251
5. Bylaw No. 5 of 2022 – Fire Agreement RM 221
6. Bylaw No. 6 of 2022 – Fire Agreement Village of Holdfast

**Public Forum:**

**Adjournment:**

**NEXT MEETING:** Tentatively set for March 9, 2022 – 4:30 pm

**Be advised that any or all of the meeting may occur through electronic means.**

**Per Bylaw 5/2015 Section 13 & 14 this Agenda may be subject to change.**